



**SEATTLE 2006  
WINTER CONFERENCE**

**EXECUTIVE COMMITTEE MEETING**

**Kevin Carter, President**

**Sunday, January 8, 2006**

**3:00 – 4:30 p.m.**

**Athens Room**

**AGENDA**

1. Approval of Minutes
2. Treasurer's Report, John Brejcha
3. Report on Resolution 2005-1, Kevin Carter
4. Proposed work for Communications Committee
5. Other Committees, Kevin Carter:
  - Asset Management
  - Surface Lands/Endangered Species
  - Legislative Committee
  - Communications Committee
  - Resolutions Committee
  - Site Selection Committee
  - Submerged Lands
  - Sub-Surface
  - Land Exchange
  - Resolutions Committee
6. Proposed Resolutions
7. Preview of Summer 2006 Conference in Sheridan, Wyoming
8. Upcoming Conferences
9. Other Business
10. Adjourn